

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

IN RE: REAL PROPERTY LOCATED AT)
21 W. POLK STREET, POLKTON, NORTH)
CAROLINA, MORE PARTICULARLY)
DESCRIBED IN A DEED RECORDED AT)
DEED BOOK 1041, PAGES 200-213 IN THE)
ANSON COUNTY REGISTER OF DEEDS)
15 WEST POLK STREET, POLKTON, NORTH)
CAROLINA, MORE PARTICULARLY)
DESCRIBED IN A DEED RECORDED AT)
DEED BOOK 1041, PAGES 200-213 IN THE)
ANSON COUNTY REGISTER OF DEEDS)
366 TARPIN TOWN ROAD, POLKTON, NORTH)
CAROLINA, MORE PARTICULARLY)
DESCRIBED IN A DEED RECORDED AT)
DEED BOOK 1041, PAGES 200-213 IN THE)
ANSON COUNTY REGISTER OF DEEDS)
FILE IN GRANTOR INDEX UNDER:)
W. CLIFF MARTIN, JR.)

CASE NO.: 3:17mc136

ORDER AND LIS PENDENS

FILED
CHARLOTTE, NC

SEP 28 2017

US District Court
Western District of NC

WHEREAS, the United States of America, by and through Special Agent Eric Pelletier of the Federal Bureau of Investigation, has presented an affidavit to the Court alleging that the above-captioned property constitutes or is derived from proceeds and/or facilitating property traceable to violations of 21 U.S.C. §§ 841 and 846;

WHEREAS, the Court, having reviewed the affidavit, finds that there is probable cause to believe that the property constitutes or is derived from proceeds and/or facilitating property traceable to violations of 21 U.S.C. §§ 841 and 846;

WHEREAS, upon this finding of probable cause, the property may be subject forfeiture to the United States pursuant to 21 U.S.C. §§ 853(a)(1) and/or (a)(2) and 21 U.S.C. § 881(a)(7), and the government is entitled to record a lis pendens to give public notice of the government's forfeiture interest and potential civil and/or criminal forfeiture claim against the property;

THEREFORE, the United States is directed forthwith to file this Order and Lis Pendens with the appropriate state or local public depository; and

ALL WHO READ THIS ORDER AND LIS PENDENS TAKE NOTICE that the property may be subject to forfeiture to the United States in a present or future criminal or civil in rem action before this Court, and any person who has a question as to this action should contact:

United States Attorney
for the Western District of North Carolina
Attn: Tiffany Mallory Moore
227 West Trade Street, Suite 1650
Charlotte, NC 28202
(704) 344-6222

This the 28th day of September, 2017


UNITED STATES MAGISTRATE JUDGE

TO THE RECORDER OF THIS INSTRUMENT: MAIL ANY AND ALL RECORDED COPIES TO THE UNITED STATES ATTORNEY FOR THE WESTERN DISTRICT OF NORTH CAROLINA AT THE ABOVE ADDRESS.